



Regular Board Meeting

DATE: July 28, 2003

TIME: 3:00 P.M.

PLACE: Delafield Public Library (See map)

AGENDA

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- 1) Call to order
- 2) Roll call
- 3) Adopt agenda
- 4) Comments from the public
- 5) Disposition of minutes
- 6) Bills and financial report
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Communications
- 9) Unfinished business

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

- 10) AB 431 – Rep. Gottlieb and Exemption from County Special Library Levy
- 11) LRB 0384/1 – Task Force recommended language
- 12) Consolidated and Federated Library Systems – Report
- 13) Ameritech contract
- 14) Other items that may be allowed by law
- 15) Adjourn